

BRAZIL MUNICIPAL GOLF COURSE MINUTES

August 17, 2009

The Forest Park Golf Course Board of Directors met in regular session at 7:00PM at Forest Park Golf Course. Present at the meeting were President Andy Goshen, Vice President Greg Mullinix, Secretary Mark McCollum, Auditor Shane Litz and Board Member Blanche Law. Also present was Professional Mark Rogers, Superintendent Tom Cain as well as many members of the golfing public.

AUDITORS REPORT

Shane Litz gave the Auditors report stating the golf course is at a negative \$11,311 in cash flow. \$4000 is still owed to Emmert's on the bathrooms and the line of credit is still owed at a sum of approximately \$38,000.

PROFESSIONAL REPORT

Professional Rogers broke down the income from rider, range and user fees with a total of \$11,811. He also stated the situation on the carts we own is getting bad with several needing batteries or minor repairs.

SUPERINTENDENTS REPORT

Superintendent Cain reported that the City came out with the Durapatcher to patch the holes in the cart paths. He reported that Jeff Martin cleaned up the trees on #5 and #6 at a cost of \$450. His payroll is at \$12,320 for his hourly help and should be on the budget number for the year.

NEW AND OLD BUSINESS

Andy Goshen questioned the clover in the rough. Superintendent Cain left the spraying for clover out of the 2009 Budget to try and save.

Extensive discussion on how to increase revenue – one possibility of putting alcohol in the clubhouse.

The clubhouse is to monitor only two carts per group as they go out.

-Meeting adjourned at 8:00.



Mark McCollum Sec.



Andy Goshen - President